

MEETINGS

FOR THE WEEK OF
OCTOBER 19TH, 2009

Monday, October 19, 2009

6:00 p.m.

**Special Committee Meeting
Of Council**
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 29TH, 2009**

PUBLIC PRESENTATIONS:

Bill Hagborg and Peggy Walsh Craig re 10th Street Water Garden Project

PUBLIC MEETING MINUTES:

None

CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):

Monday, October 5, 2009

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Rezoning application by Miller & Urso Surveying Inc. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited - Gormanville Road (D14/2009/16330/GORMANVR).
2. Report from S. Kitlar dated October 8, 2009 re Creative Communities Prosperity Fund application (F11/2009/MCP/CCPF).
3. Report from P. Carello dated October 13, 2009 re Community Waterfront Park - Final Servicing Project (F11/2009/HNB/CWP-FSP).
4. Report from B.A. Rogers/L. Boissonneault dated September 24, 2009 re Capital Projects Status Report - December 2008 (F05/2009/CPSR/GENERAL).
5. Report from B.A. Rogers/L. Boissonneault dated September 24, 2009 re Capital Projects Status Report - June 2009 (F05/2009/CPSR/GENERAL).
6. Report from J. Manning/B.A. Rogers/L. Rochefort dated October 6, 2009 re RFP 2009-66, Installation of a Universal Water Metering Program (F22/2004/TAXR/UWMP).
7. Report from J. Manning/B.A. Rogers dated October 8, 2009 re Tender 2009-114, Supply of snow haul dump trucks (F18/2009/TENDE/GENERAL).
8. Report from J. Manning/B.A. Rogers dated October 14, 2009 re RFP 2009-88, Review and preparation of an RFP for implementation of an electronic records and document management system (F05/2009/IS/PR60&W52).

9. Report from L. Rochefort dated October 9, 2009 re Affordable Housing Project - 416 Lakeshore Drive, Canadian Mental Health Association (L04/2009/AFFHO/416LSD).
10. Report from J. Manning/B.A. Rogers dated October 14, 2009 re RFP 2009-107, Geotechnical investigations and recommendations (F05/2009/PUBWO/PR44RD).
11. Report from J. Manning/B.A. Rogers dated October 14, 2009 re RFP 2009-104, Design contract preparation and tendering services (F05/2009/PUBWO/PR95RD).
12. Report from A. Lang dated October 14, 2009 re 2009 debenture issue (F08/2009/DEBEN/GENERAL).
13. Report from M.B. Burke dated October 15, 2009 re North Bay Parking Authority Board (C01/2009/APPTS/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2009-209 to stop up, close and convey a portion of the laneway in a block bounded by Vimy, Beattie, Reynolds and Browning Streets.

General Government - First, second and third readings:

By-Law No. 2009-224 to authorize the sale of lands to Consolidated Homes Ltd. (570 Golf Club Road).

General Government - Third reading:

By-Law No. 2009-202 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Carruthers Street, Robarts Avenue and Harrison Street.

By-Law No. 2009-203 to stop up, close and convey a portion of the unopened Pope Street road allowance in a block bounded by Lakeshore Drive, Junction Street, South Street and West Avenue.

Community Services - First, second and third readings:

By-Law No. 2009-222 to execute an Agreement with John George Associates Inc. relating to landscape architectural services for the Outdoor Sports Field Complex.

Community Services - Third readings:

By-Law No. 2009-205 to adopt Official Plan Amendment No. 113 (2183126 Ontario Limited - Fairway Drive).

By-Law No. 2009-206 to rezone certain lands on Fairway Drive and Pinewood Park Drive (2183126 Ontario Limited).

Engineering & Works - First, second and third readings:

By-Law No. 2009-216 to execute an Agreement with Sifto Canada Corp. relating to the supply of highway coarse bulk winter salt.

By-Law No. 2009-219 to execute a Pre-Servicing Agreement with 655099 Ontario Ltd. and 676585 Ontario Inc. relating to the Pearce Street Subdivision.

By-Law No. 2009-220 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply, treatment and stockpiling of screened sand.

By-Law No. 2009-221 to execute an Agreement with Pioneer Construction Inc. relating to the resurfacing of Trout Lake Road.

By-Law No. 2009-223 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the application of Granular "A" overbuilding and surface treatment of various rural roads.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from I.G. Kilgour dated October 13, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: